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# United Nations Conference on Trade and Development

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TRADE AND DEVELOPMENT BOARD
Thirty-seventh session
Second part
Geneva, 11 March 1991
Agenda item 1 (b)

## AGENDA[1/]

1. Procedural matters:

   (a) Election of the President of the Trade and Development Board;

   (b) Adoption of the agenda and organization of the work of the session;

   (c) Adoption of the report on credentials;

   (d) Provisional agenda for the first part of the thirty-eighth regular session of the Board;

   (e) Provisional agenda for the seventeenth special session of the Board;

   (f) Designation of the President of the thirty-eighth regular session of the Board

2. Protectionism and structural adjustment and, in conjunction therewith, outcome of the Uruguay Round on development and issues of particular concern to the developing countries, in accordance with paragraph 105 (8) of the Final Act of UNCTAD VII

3. Preparations for the eighth session of the United Nations Conference on Trade and Development

4. United Nations Programme of Action for African Economic Recovery and Development 1986 - 1990: UNCTAD's intergovernmental input into the General Assembly's final review and appraisal of the implementation of the Programme of Action in 1991

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1/ Adopted by the Board at its 782nd meeting on 11 March 1991.

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5. Review of progress in the implementation of the Programme of Action of the Second United Nations Conference on the Least Developed Countries

   - UNCTAD's contribution to the follow-up of the Programme of Action

6. Other matters in the field of trade and development:

   - Implementation of the Declaration on International Economic Co-operation, in particular the Revitalization of Economic Growth and Development of the Developing Countries (Economic and Social Council resolution 1990/54)

7. Other matters requiring action by the Board arising from or related to reports and activities of its subsidiary and other bodies

   - Committee on Commodities

8. Institutional, organizational, administrative and related matters:

   (a) Treatment of new States members of UNCTAD for purposes of elections;

   (b) Announcement of any changes in the membership of the Board and election to membership of main Committees;

   (c) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board;

   (d) Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure;

   (e) Review of the calendar of meetings;

   (f) Administrative and financial implications of the actions of the Board

9. Other business

10. Adoption of the report of the Board.